

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256792-0

Total Deleted Page(s) = 406

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(Title)

aka
(File No.) 196B-CI-64415-1A
1A19-

Item	Date Filed	To be returned		Disposition
		Yes	No	
19	5/25/95	✓		
20	6/9/95	✓		
21	6/9/95	✓		
22	6/9/95	X		Copy of subpoena served on [redacted] b3
23	6/9/95			Original executed 196B subpoena directed to [redacted]
24	6/15/95			[redacted]
25	6/15/95			10192 from FBI Memphis submitting evidence to CT b6 b7C
26	6/28/95	X		Orig note [redacted] b6 b7C
27	6/28/95	X		Folder containing subpoena records from [redacted]
28	6/28/95	X		Orig executed subpoena to [redacted] b3
29	6/28/95	X		Orig executed subpoena to [redacted]
30	6/28/95	X		Orig & Copy of subpoena to [redacted] b6 b7C
31	6/28/95	X		Orig & Copy of subpoena to [redacted] b6 b7C
32	6/28/95	X		Copies of 2 business cards of [redacted]
33	6/28/95	X		5 pieces of undelivered mail addressed to Pleasure Time Inc. b3
34	6/28/95	X		Orig executed subpoena to [redacted]
35	7/18/95			Orig note [redacted] b6 b7C

196B-CI-64415-1A
 SEARCHED INDEXED
 SERIALIZED 70 FILED 70
 MAY 25 1995

No. 196B-CI-64415-1A(19)

Received 3/24/95

[Redacted]

(Name of Contributor)

MANSFIELD, OH

(Address of Contributor)

SA

[Redacted]

(Name of Employee)

Returned

No. 0 X

Description

[Redacted]

[Redacted]

obtained fr. AUSA

[Redacted]

b3
b6
b7C

Universal File Case Number 196B-CI-64475-1A20

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/19/95From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: _____

*GROUP DYNAMICS DOWNLINE*Reference: FD-302, dated 5/19/95
(Communication Enclosing Material)Description: ☐ Original notes re interview of*Copies of Subpoena served to* _____
_____b3
b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME
	May 24, 1995 9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

Agent's copy.

Copied

b6
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	May 12, 1995
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
	<div></div> Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 <div></div>

95-138 GJ-1-94-2

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 5/16/95	PLACE Cincinnati, Ohio
SERVED	DATE 5/19/95	PLACE Cincinnati, Ohio

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/19/95
Date

Signature of Server

FBI, P.O. Box 773, Middletown, OH 45042
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415-1A21

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/19/95

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: _____

Group Dynamics Downline (GDD)

Reference: FD-302, dated 5/19/95

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of FBI subpoena for

b3
b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

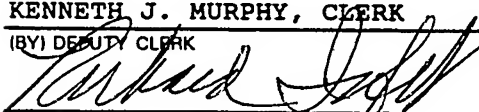
PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME
	May 24, 1995 9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	May 12, 1995
(BY) DEPUTY CLERK 	

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 5/16/95	PLACE Cincinnati, Ohio
SERVED	DATE 5/19/95	PLACE Cincinnati, Ohio

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

b6
b7C

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5/19/95

Date

Signature of Server

FBI, PO Box 773, Middletown, OH

Address of Server

45042

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196 B-CI-64415-1A 22

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/25/95From [Redacted]
(Name of Contributor)[Redacted]
(Address of Contributor)[Redacted]
(City and State)By SA [Redacted]
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

[Redacted]GROUP DYNAMICS DAWLINEReference: FD-302, dated 5/30/95
(Communication Enclosing Material)Description: ☒ Original notes re interview ofCopy of Subpoena served upon [Redacted][Redacted]

United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME
	June 7, 1995 9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	May 12, 1995
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

95-149 GJ-1-94-2

b6
b7C

Universal Case File Number 196B-CI-64415 - 1A23

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By IA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original executed FGJ subpoena directed to

b6
b7C

b3

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

May 24, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

May 12, 1995

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED
BY SERVER

DATE

5/24/95

PLACE

Miami, FL

SERVED

DATE

5/25/95

PLACE

Fort Lauderdale, FL

SERVED ON (PRINT NAME)

[Redacted]

SERVED BY (PRINT NAME)

[Redacted]

TITLE

Investigative Assistant

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5/25/95
Date

[Redacted]

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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Universal Case File Number 196B-CI-64415-1A24

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/12/95

From _____

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

GROUP DYNAMICS DOWNLINE

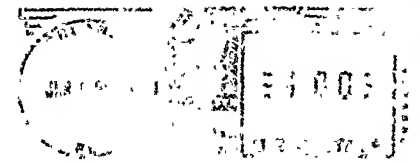
Reference: 6/12/95, FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Large empty rectangular box for description details.

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b3



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b7C



C/o FBI
PO Box 773
Middletown, Ohio

45042

Received 6/12/65

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

June 7, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

May 12, 1995

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

95-141-GJ-1-94-2

Universal Case File Number 196B-CI-64415 1A - 1A25Field Office Acquiring Evidence CISerial # of Originating Document EC 608 fm Memphis 6/8/95Date Received 6/12/95From FBI Memphis

(Name of Contributor)

(Address of Contributor)

(City and State)

(Name of Special Agent)

To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of7d 192's from FBI Memphis submitting
evidence to CI.b6
b7C

March 14, 1995

TITLE AND CHARACTER OF CASE

b6
b7c

DATE PROPERTY ACQUIRED March 10, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED FBI MIAMI, SA <div></div> VIA FED EX
--	---

LOCATION OF PROPERTY: ECRNV/BIN4/SB

ANTICIPATED DISPOSITION	ACCOUNTING AGENT SA <div></div>	CASE AGENT <div></div>
-------------------------	------------------------------------	---------------------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0719258

1B-55;

1. NOTEBOOK OF CONTAINING NOTES OF AND HIS TENNESSEE DL NO. 2. ZIPPERED NOTEBOOK AND ADDRESS BOOK OF 3. BOOK ENTITLED "TAX HAVENS OF THE WORLD" BY

4. CORPORATE SEAL BEARING WRITING ON BOX "CARIBBEAN DREAM FIVE LTD."

(NOT SEEN AT TIME OF ENTRY)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: ME/ME-0046498 (196B)

OFFICE-OF-ORIGIN: MEMPHIS

Evidence copy

CHAIN - OF - CUSTODY

RECEIVED BY: SA [redacted]
REASON: COLLECTED

DATE TIME
3/10/95 10:00^{b6}_{b7C}

RECEIVED BY: *Prod FBI Cincinnati*
REASON: *evidence*

6-8-95 10¹⁵ AM

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

April 10, 1995

TITLE AND CHARACTER OF CASE

b6
b7C

DATE PROPERTY ACQUIRED March 21, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED UNIT #232, SOUTHERN SELF-STORAGE, FT. MYERS, FL
--	--

LOCATION OF PROPERTY: ECRNV/BIN4/SA

ANTICIPATED DISPOSITION	ACQUIRING AGENT SA	CASE AGENT
-------------------------	-----------------------	------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0719267
1B-56; THREE OF THREE BOXES . . .FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: ME/ME-0046498 (196B)
OFFICE-OF-ORIGIN: MEMPHIS

Evidence Copy

LOCATION	ANTICIPATED DISPOSITION	GRAND JURY MATERIAL
ECRNV/BIN4/SA		NO

DESCRIPTION OF PROPERTY

BARCODE: E0719266
 1B-56; TWO OF THREE BOXES . . .

LOCATION	ANTICIPATED DISPOSITION	GRAND JURY MATERIAL
ECRNV/BIN4/SA		NO

DESCRIPTION OF PROPERTY

BARCODE: E0719265
 1B-56; ONE OF THREE BOXES CONTAINING ITEMS SEIZED IN SEARCH AS
 LISTED ON ATTACHED 4 PAGES
 (NOT SEEN AT TIME OF ENTRY)

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature <u>[Redacted]</u> Reason <u>EVIDENCE</u>	<u>3/21/95</u>	<u>4:30 P.M.</u>	Signature <u>[Redacted]</u> Reason <u>SENT TO SA [Redacted] NASHVILLE TN VIA FED. EX. 3 BOXES</u>	<u>4/3/95</u>	<u>4:00</u> ^{b6} ^{b7C}
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: SA [redacted]
REASON: COLLECTED Received from FBI - Ft. Myers FL

4/5/95 200P

b6
b7C

RECEIVED BY: Jwd Cincinnati
REASON: 1 box ED 719 267

6-8-95 945 AM

RECEIVED BY: [redacted]
REASON:

345 8485 195

6-8-95 940 AM

Storage 2 boxes 266 265

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

Universal Case File Number 196B-CI-64415-1A -1A 26

Field Office Acquiring Evidence KANSAS CITY

Serial # of Originating Document _____

Date Received 5/23-26/95

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ON 5/23-24/95.

b6
b7C

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 5/25/95	PLACE	
SERVED	DATE 5/26/95	PLACE	

b3
b6
b7C

SERVED ON (PRINT NAME) <div></div>	FEES AND MILEAGE TENDERED TO WITNESS ⁽²⁾ <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____
---------------------------------------	--

SERVED BY (PRINT NAME) <div></div>	TITLE SPECIAL AGENT, FBI
---------------------------------------	-----------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the information contained in the Return of Service and Statement		the foregoing fact.
Executed on 5/26/95 Date	<div></div> Signature of Server	
	P.O. Box 7157 Address of Server	BRANSON, Mo. 65615

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

June 7, 1995
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

Grace Henderson

DATE

May 12, 1995

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

95-157 GJ-1-94-2

5/23/95

Springfield, Mo.

196B-CI-64415

RAM:

W/M, DOB:

SSN:

dba

A Consideration
taken for
outstanding

Close-ious

A FRIEND OF HIS IN ~~Princeton, Ind.~~ PRINCETON, IND.,

TELE. ASKED HIM IN NOV-DEC, 1994, IF HE

KNOW ANYONE IN A P.R. FIRM WHO COULD HANDLE A NON-

SPECIFIC PROJECT. HE REC. A FIRM, BUT WITHIN [REDACTED] THEM

THEY WERE TOO BUSY AND WON RE-CONTACT FOR MONTHS

REC [REDACTED] HE ASKED [REDACTED] IF HE WOULD BE

INTERESTED IN HANDLING THE P.R. FOR WORLDWIDE LOTTERY ON

BEHALF OF HOUTON BAND OF THE MALISEET INDIAN TRIBE. THIS

WAS DIC. IN [REDACTED] AT GERRISON, MO. LATE NOV-EARLY DEC,

1994 [REDACTED] SAID HE HAD BEEN HIRED TO BE ATTN FOR

THE PROJECT AND [REDACTED] JOB, IF ~~THE~~ BUS. TOOK OFF,

NO CONTACT

dba INTERNATIONAL
P.R. RELATIONS
BUSINESS UNIT
NOT RECORDED

W/M MRS. MARTINE SOMMERING IN DEC, 1994, AFTER MY

A [REDACTED] AND HIS # WAS (417) 338-4435 TOLD BILL

HAS TO BE [REDACTED] PROJECT, BUT HE'D RUN
IT ON HIS OWN.

HE DID TRAVEL BY AIR TO HOUTON & MET W/

OF MALISEET TRIBE & [REDACTED]

SPD BUS. UNIT

TRIBE IN APPROX 1ST OR 2ND WK OF JAN., 1995, PURPOSE TO
MEET HIM. AFTER MEETING, FELT IT WAS A "STRAIGHT UP"
DEAL ON BEHALF OF TRIBE. 1 DAY VISIT. GOT CHECK FR [REDACTED]
JUST BEFORE HE TRAVELED TO MAINE. BOB DOWD WAS LEGAL.
✓ TO GET BACK TO HIM AFTER ^{GOUT} APPROV'S IN PLACE. ^{ING} ~~CONTRACT~~ ^{CONTRACT} ~~W/ STATE~~.
IN APPROX ^{LATE FEB - EARLY} MARCH, 1995, REC. A FAX FR HIS DAD

RE: INDIAN LOTTERY AS SEC HAD GOTTEN INVOLVED IN THE DEAL.

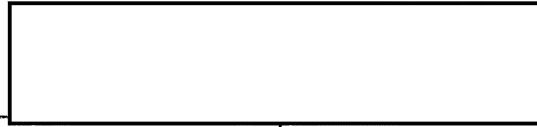
TAMM [REDACTED] NEWS PAPER ARTICLES
IN EVANSVILLE, IND. NEWS PAPER (MT. CARMEL BORDER TOWN) AND
IT TALKED ABOUT THEIR LOTTERY, MENTIONED [REDACTED] BY NAME AND
WAS A NEG. ARTICLE QUES. LEGITIMACY OF THE LOTTERY,
MULTI-LEVEL MARKETING PROG. HE DEC. HE WANTED NOTHING
MORE TO DO W/ IT AND WROTE LET TO [REDACTED] IN APPROX MARCH,
1995, TELLING HIM HE DID NOT WANT TO TAKE THEM ON
AS A CLIENT.

^{TRIP} THE LOTTERY PROG. WAS TO HAVE BEEN RUN BY
TELEPHONE INFORMATION SYSTEMS (TIS), INC., BUT NO
CONTACT W/ THEM. SOMEWHERE IN FLA. NEVER MET [REDACTED]
[REDACTED], BUT [REDACTED] HIS VOICE ON A ^{LIVE TELEPHONE} ~~CONFERENCE~~
CALL IN ON HIS PHONE ^{500 PERSON} ~~CONFERENCE~~ ^{RIGHTLY} CALL IN JAN, 1995,
HE WAS IN BEHNSON, SELLING INTERESTS IN THE
LOTTERY.

[REDACTED] SPOKE TO [REDACTED] LAST WK ON
PERS. MATTERS AND ALLUDED TO "A LOT OF PROBLEMS" W/
LOTTERY PROJECT, NO SPECIFICS. LOTTERY IS DEAD.

HAD MET AN [REDACTED] AT [REDACTED] OFF IN INDIANAPOLIS
OVR XMAS HOLIDAYS AND [REDACTED] STRUCK HIM AS AN "ODD GUY".
UNDERSTOOD HE WAS SOME TYPE OF PARTNER IN THE PROJ.

5/26/95



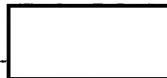
b6
b7c

Gaming Compact

VOICE MAIL JUNE
FAX ON DUMPS

Red Letter

MESS FOR 2 PAGES FY INDIVID
COUNCIL HIS LINE AND RAN XEN TO



HE LEFT MESSAGES TO COUNCIL
HELP THEM.

196B-CI-64415-1A26

FD-340 (Rev. 7-29-92)

Universal Case File Number 196B-CI-64415-1A -1A27Field Office Acquiring Evidence KANSAS CITY

Serial # of Originating Document _____

Date Received 5/26/95From [REDACTED]
(Name of Contributor)[REDACTED]
(Address of Contributor)By [REDACTED]
(Name of Special Agent)To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ NoTitle: [REDACTED] AKA;

ETAL;

FBW;

OO: CI

Reference: KC AIRTEL TO CI 5/30/95.
(Communication Enclosing Material)Description: ☐ Original notes re interview of[REDACTED]

b6
b7CUniversal File Case Number 146B-CI-64415-1A28

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/25/95From FBT Tampa
(Name of Contributor)

(Address of Contributor)

By FA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle aka
 Acra,ET AL;
FBW;

OO: Cincinnati

Reference: TP airtel to CI dated 6/19/95
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOriginal executed subpoena directed to

b3

COPY

United States District Court

SOUTHERN

DISTRICT OF

OHIO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

June 7
May 24, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

COPY

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

May 12, 1995

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

RETURN OF SERVICE ⁽¹⁾

b3
b6
b7C

RECEIVED BY SERVER	DATE 5/24/95	PLACE FBI, Orlando Resident Agency
SERVED	DATE 5/25/95	PLACE
SERVED ON (PRINT NAME)		

--	--

SERVED BY (PRINT NAME)	TITLE Financial Analyst
------------------------	----------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/25/95
Date

--

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415-1A 29

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/25/95

From FBI Tampa
(Name of Contributor)

(Address of Contributor)

(City and State)

By FA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title aka

ET AL;

FBW

OO: Cincinnati

Reference: TP airtel to CI dated 6/19/95
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original executed subpoena directed to

b3
b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME *RB*

June 7
~~May 24, 1995~~
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

COPY

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

[Signature]

DATE

May 12, 1995

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

95-145 GJ-1-94-2

b6
b7C

b3
b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 5/24/95	PLACE FBI, Orlando Resident Agency
SERVED	DATE 5/25/95	PLACE
SERVED ON (PRINT NAME)		

SERVED BY (PRINT NAME)	TITLE Financial Analyst
------------------------	----------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/25/95
Date

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415-1A30

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From FBI Tampa
(Name of Contributor)

(Address of Contributor)

(City and State)

By FA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title aka

ET AL
FBW
OO: CI

Reference: TP airtel to CI dated 10/19/95
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original and copy of subpoena directed

b6
b7C

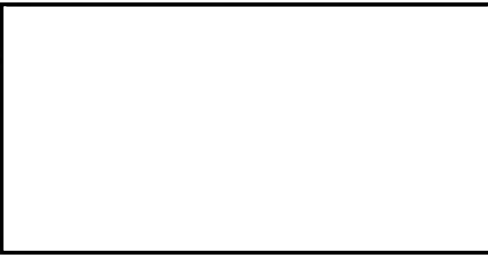
United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

June 7, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

*COPY
UNDELIVERED*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

May 12, 1995

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

95-153 GJ-1-94-2

RETURN OF SERVICE ⁽¹⁾RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (PRINT NAME)

FEES AND MILEAGE TENDERED TO WITNESS⁽²⁾☐ YES ☐ NO AMOUNT \$ _____

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

*Date**Signature of Server**Address of Server*

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 190B-CT-64415 -1A31

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From FBI Tampa
(Name of Contributor)

(Address of Contributor)

By FA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title aka

ET AL

FBW

OO: CI

Reference: TP airtel to CI dated 6/19/95
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original and copy of subpoena directed

b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME
	June 7, 1995 9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

*COPY
UNDELIVERED*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK (BY) <i>[Signature]</i>	May 12, 1995

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

95- 154 GJ-1-94-2

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		FEEs AND MILEAGE TENDERED TO WITNESS ⁽²⁾ <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____
SERVED BY (PRINT NAME)		TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415 -1A32

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/14/95

From _____

(Name of Contributor)

_____ (or)

By FA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____ aka

ET AL

FBW

OO: CI

Reference: TP airtel to CI dated 6/19/95

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of 2 business cards of

b6
b7C

FACSIMILE COVER SHEET

DATE: 6/14/95

PLEASE DELIVER THE FOLLOWING TO:

DEPARTMENT: DELIVERED FROM:


GERZEL'S RECYCLERS STORAGE SYSTEMS, INC.
4915 CARDER ROAD
ORLANDO, FL 32810

WE ARE SENDING 1 PAGES (INCLUDING THIS PAGE).TO SEND A FACSIMILE MESSAGE TO US, CALL TO TALK TO US, CALL

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL BACK AS SOON AS POSSIBLE..

WORLD WIDE CARD SERVICES, INC.

RTISE

 **American Bankcard**

Nationsbank Building
1605 Main Street • Suite 711
Sarasota, FL 34236

Members: American Bankers Association
Bankcard Services Association

Registered Agent Imperial Bank, Redondo Beach, CA

- 6800 3-Chat*
- ATM Cash Dispenser Placement & Service
 - All Bank Cards
 - Check Guarantee
 - Electronic Funds Transfer
 - Additional Automated Financial Services

7000 S.E. Fed. Hwy.
Suite 300
Stuart, FL 34997
Toll Free (800) 449-9323
Local (407) 223-9323
Fax (407) 283-1217

196 B. CF 64410- 1A 32

Universal File Case Number 196B-CI-64415 - 1A33

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/14/95

From _____

_____By FA _____

_____To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

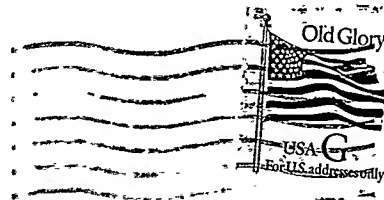
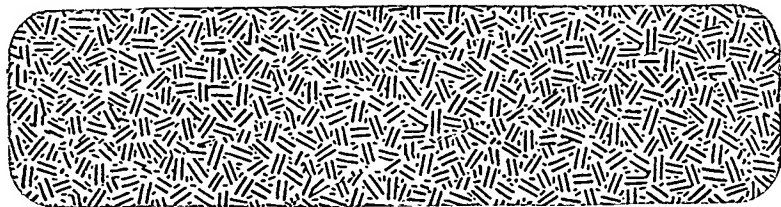
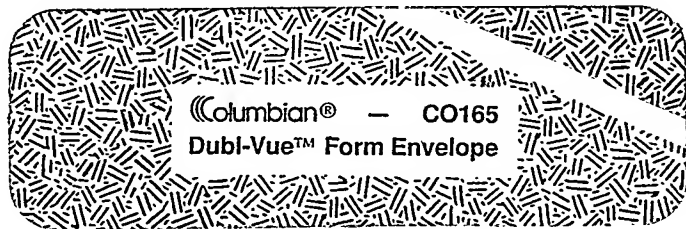
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title _____ aka

_____ET AL;
FBW
OO: CIReference: TP airtel to CI dated 6/19/95
(Communication Enclosing Material)Description: ☐ Original notes re interview of5 pieces of undelivered mail addressed
to Pleasure Time, Inc., 4915 Corder Road,
Orlando, FL.



WBR-TV
12381 S. Cleveland Avenue
Ft. Myers, Fl. 33907

* S T A T E M E N T *

b6
b7c

PLEASURE TIME INC.

4915 Carder Road
Orlando, Fl. 32810

Date
05/28/95

Client
Number
2 - 214

Bill Cycle: Std Broadcast Sales Staff # 4:

Ref #	Posted	Qty	Description	Gross	Agy Disc	Tax	Amount	Balance
			Balance Forward					280.00

Balance Due: 280.00

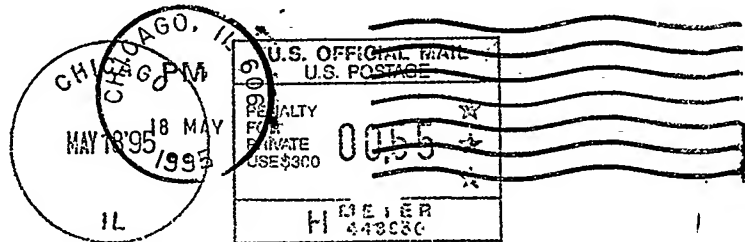
Payment due: 06/15/95

Last	Aging Analysis:				
Pymt	0-30	31-60	61-90	91-120	121+ Days
03/21	0.00	0.00	160.00	120.00	0.00

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

MIDWEST REGIONAL OFFICE
SUITE 1400
500 WEST MADISON STREET
CHICAGO, ILLINOIS 60661-2511

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300



Pleasure Time, Inc.
4915 Carder Road
Orlando, FL 32810



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

PLEASURE TIME, INC., d/b/a TELEPHONE
INFORMATION SYSTEMS; [REDACTED]

[REDACTED] d/b/a GROUP DYNAMICS

DOWNLINE; [REDACTED]

Defendants.

No. C-1-95-178

The Honorable
Sandra S. Beckwith

b6
b7C

NOTICE OF DEPOSITIONS

TO: [See Service List]

PLEASE TAKE NOTICE that pursuant to Rules 26, 30, and 45
of the Federal Rules of Civil Procedure, Plaintiff U.S.

Securities & Exchange Commission shall take the deposition of
the following individual at the following time and place:

<u>Name</u>	<u>Date/Time</u>	<u>Place</u>
[REDACTED]	May 22, 1995 1 p.m.	Golden Lamb Inn 27 S. Broadway Lebanon, OH 45036

A list of the documents requested is attached hereto.

Joy M. Boddie
Joy M. Boddie
Texas Bar No. 0254200
Trial Attorney for Plaintiff
Securities & Exchange Commission
500 West Madison Street-14th Flr.
Chicago, Illinois 60661
Telephone: (312) 353-7390

DATED: *May 17*, 1995

RIDER TO SUBPOENA TO

b6
b7C

Please produce all documents in your possession, custody or control, relating to Pleasure Time, Inc., d/b/a/ Telephone Information Systems and Group Dynamics Downline.

SERVICE LIST


Pleasure Time, Inc.
4915 Carder Road
Orlando, FL 32810
(by facsimile delivery to
(407) 859-6279)

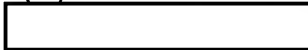
b6
b7C




d/b/a Group Dynamics Downline
1109 Navaho Drive
Lebanon, OH 45036
(By U.S. Mail)



Indianapolis, Indiana 46240-2159
Counsel for 
(by facsimile delivery to



(By U.S. Mail and facsimile
delivery to 

CERTIFICATE OF SERVICE

, an attorney, hereby certifies that on May 17, 1995, she caused a copy of the foregoing Notice of Deposition to be served to the parties on the service list attached hereto, either by U.S. Mail or by Facsimile Delivery, as specified on the service list.

b6
b7C



UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
MIDWEST REGIONAL OFFICE
CITICORP CENTER
500 WEST MADISON STREET
SUITE 1400
CHICAGO, ILLINOIS 60661-2511

FACSIMILE COVER SHEET

DATE: 5.17.95
(MM/DD/YY)

THIS FACSIMILE WAS ORIGINATED BY:

TELEPHONE NO.:

MESSAGE:

TOTAL PAGES (Including THIS Cover Sheet):

PLEASE DELIVER TO:

NAME OF ORGANIZATION:

CITY and STATE:

FACSIMILE TELEPHONE NO.:

1. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL THE ORIGINATOR AT THE NUMBER ABOVE.
2. TO SEND A FACSIMILE TO US, PLEASE DIAL (312) 353-7398.

THIS FACSIMILE WAS SENT BY:

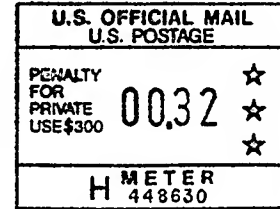
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

MIDWEST REGIONAL OFFICE

SUITE 1400

500 WEST MADISON STREET
CHICAGO, ILLINOIS 60661-2511

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300



Pleasure Time, Inc.
4915 Carder Road
Orlando, FL 32810



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

PLEASURE TIME, INC., d/b/a TELEPHONE
INFORMATION SYSTEMS;

d/b/a GROUP DYNAMICS

DOWNLINE;

Defendants.

No. C-1-95-178

The Honorable
Sandra S. Beckwith

b6
b7C

NOTICE OF DEPOSITIONS

TO: [See Service List]

PLEASE TAKE NOTICE that pursuant to Rules 26, 30, and 45
of the Federal Rules of Civil Procedure, Plaintiff U.S.
Securities & Exchange Commission's deposition of the following
individual has been changed to the following time and place:

<u>Name</u>	<u>Date/Time</u>	<u>Place</u>
[REDACTED]	June 1, 1995 12 noon	Golden Lamb Inn 27 S. Broadway Lebanon, OH 45036

A list of the documents requested is attached hereto.

[REDACTED]
Trial Attorney for Plaintiff
Securities & Exchange Commission
500 West Madison Street-14th Flr.
Chicago, Illinois 60661
Telephone: [REDACTED]

DATED: 5-22, 1995

SERVICE LIST

b6
b7C

Pleasure Time, Inc.
4915 Carder Road
Orlando, FL 32810
(by facsimile delivery to
(407) 859-6279)




(By U.S. Mail)



d/b/a Group Dynamics Downline
1109 Navaho Drive
Lebanon, OH 45036
(By U.S. Mail)



Indianapolis, Indiana 46240-2159
Counsel for 
(by facsimile delivery to



(By U.S. Mail)

CERTIFICATE OF SERVICE

an attorney, hereby certifies that on May 22, 1995, she caused a copy of the foregoing Notice of Deposition to be served to the parties on the service list attached hereto, either by U.S. Mail or by Facsimile Delivery, as specified on the service list.

b6
b7C



RIDER TO SUBPOENA TO



b6
b7C

Please produce all documents in your possession, custody or control, relating to Pleasure Time, Inc., d/b/a/ Telephone Information Systems and Group Dynamics Downline.

Universal File Case Number 196B-CI-64415-1A34

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6-19-95

From FBI Tampa
(Name of Contributor)

(Address of Contributor)

By FA
(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: aka

ET AL

FBW

OO: Cincinnati

Reference: TP airtel to CI dated 6/21/95
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original executed subpoena directed to

b6
b7C

b3

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

June 21, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see attached.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

June 2, 1995

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7C

95-181 GJ-1-94-2

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 6/19/95	PLACE Tampa FL
SERVED	DATE 6/19/95	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		b3 b6 b7C
SERVED BY (PRINT NAME) [Redacted]		TITLE Financial Analyst

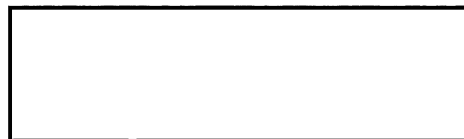
STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/19/95
Date



Tampa FL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415-1A35

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/23/95

From _____

b6
b7Cinterviewed at US Attorney's Office
(Address of Contributor)Nashville, TN
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Paul M. LARSONGROUP DYNAMICS DOWNLINEReference: FD-302, dated 5/25/95
(Communication Enclosing Material)Description: ☒ Original notes re interview of

5/23/95

[redacted]
w/ [redacted]

b6
b7C

[redacted] explains CI investigation re: Proffer in TN charges

[redacted] not discussed until left [redacted]

[redacted] went to Fla. involved in MLM

[redacted] phone sex company went belly up

establish phone sex company in Fla

\$40-606 advertising / mo for ever to establish

\$3-46 capitalization

MLM for capitalization

Never been done before

sell distributorships for \$75 for kit [redacted] distributed. 150 cards

PIN # calling cards

50¢ girl

10¢ MLM

2.99 / min enrolled

PT incorporated Mar or Apr 94

principals [redacted] (1/3 each)

[redacted]

~~PT~~

[redacted]

[redacted]

Role in PT administration

[redacted]

[redacted] involved in Courtney MLM & several other MLMs prior
[redacted] gambling

[redacted]
Never had MLM dealings prior to P.T.

PT mailbox obtained by [redacted]

T.I.S. - After RC let go

MC wanted to wash hands

recruited 100 people thru MLM → \$7500

PT defunct - no calls girls or office by August

[redacted]
[redacted] put together MLM for T.I.S.

[redacted] prior MLM experience

[redacted] ⇒ Lottery scam → won't work FED close down

[redacted] Looking for \$2000 investors / 2500 w/in 45 days
Bait + switch

[redacted] described plan as "bait & switch"

Make TIS investor's PT distributors w/ PID #5 kits

Feds might never take action
Blame Feds for Lottery demise

TIS - [] brain child

In Aug [] challenged [] to prove ^{no} BEC problem ^{as securities}

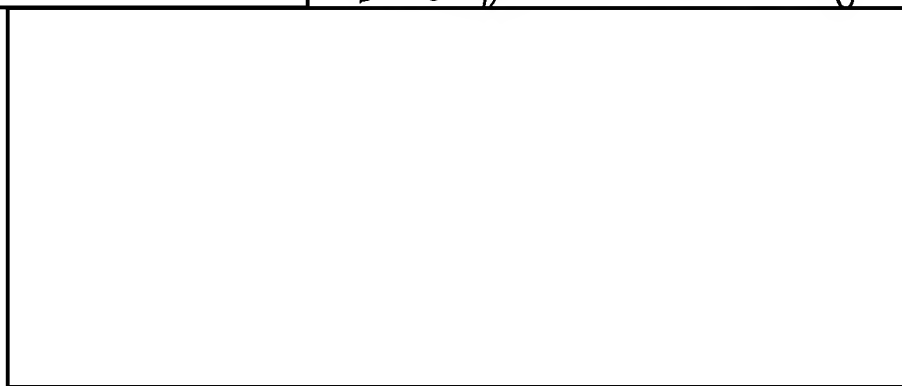
[] - No problem since investment is less than \$250

- MLM atty is []

[] suggested [] contact for advice

[] refused →

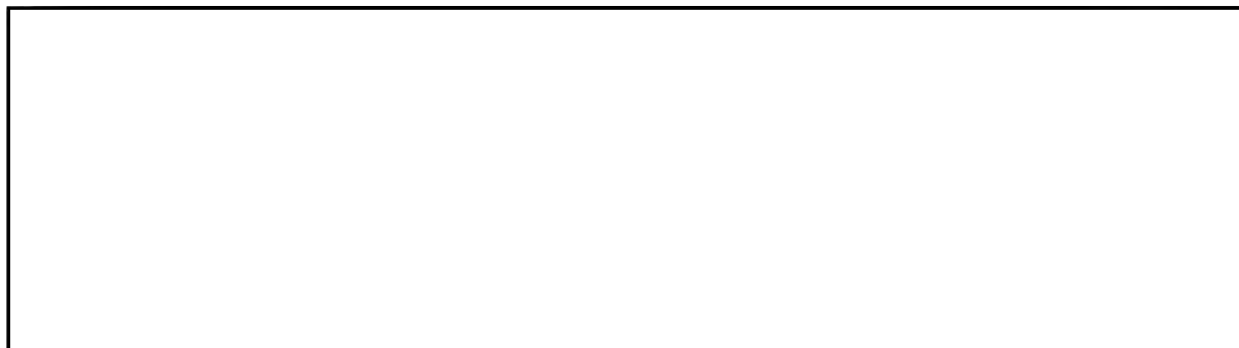
[] ⇒ 3 conference calls in August



(MLM attorney in []
Brought in in last part of Jan 95
Flew in w/ []
[])

[] or Conference calls

[] ⇒ calls



[] had one follow-up contact Churkin

[] fail to obtain service
[] told about lottery interested; not in sex lines
did not know scam in August
called []

[] refused

TLS split

[]



[]

PT sex line started in Sept w/ TLS money

[] ⇒ [] sent to her

12 categories

breakdown of lottery

liked because people helping people

marketing plan

computer processing

[] told deal w/ []

[]

WWLP ⇒ No Japanese investors

[]

[] replaced w/ []

[]

Paul Larson ⇒ actually sent cash

(5)

b6
b7c

Boiler room set up in Sept 94 - Dec 95

[] set up \Rightarrow CI bank account

Send balance to FLA after \$33/app.

[] never discussed money w/ []

GDD checks to TW @ \$9650 ^{payable to PT} (after more than 1 day)
switched to Cashiers Checks sometime

[] sending money to []

[] sent money directly to []

[]

[]

could deposit but not []

[] knew ~~PT~~ PT affiliated to PT

[] - No idea how much money forwarded between Aug & Dec 95.
was told but can't remember

[]

[]

In Dec

[] set up PT account in []

[] set up PT account in []

[] set up GDD account in []

[]

Late Oct 94

\$606 in checks sent to PT

[]

happy

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b7C

Original deadline mid-Nov, and Dec

gold 3000 made by mid Nov

[redacted] asked why bait & switch not proceeding to [redacted]

[redacted] told lottery was possible

[redacted] said phone all over country going to Indian Reservations

[redacted]

Gave legal opinion → [redacted] with aid; Idaho Indians 800#

[redacted] believed Oct + Nov lottery

Still mentioning Japanese imitators

[redacted]

[redacted]

[redacted] After Nov - started listening to TIS Conference Calls

Hardly ever talked to [redacted] ^{int} Sept & Oct

Most contacts w/ [redacted] daily, money weekly

Private Conference Calls after TIS Conf. Call (Last Part Nov 95)

[redacted] ⇒ Lottery will start Mar/Apr

[redacted] involved w/ TIS

Need last money

[redacted]

⇒ 1 million/wk after Lottery started

* → [redacted] said never will be approved by NIGC, State, Fed

[redacted]

[redacted] aware of problems

From letter from AG in November 94

idea TAKAWASAKI

hope Americans want to keep Japs out

b6
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conversation after mid Nov Private Conf Call



said



involved in both scam



TIS - distributor only.

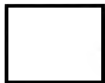
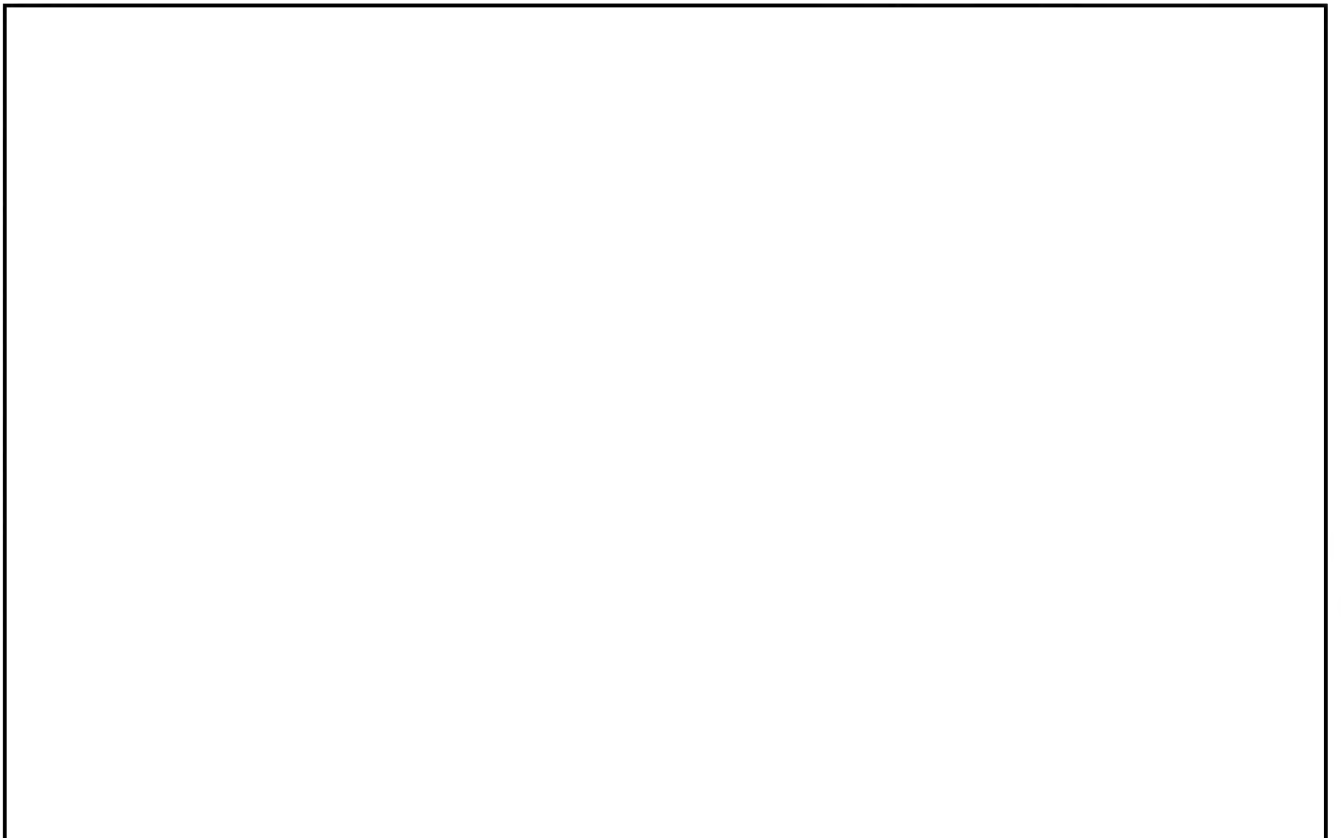
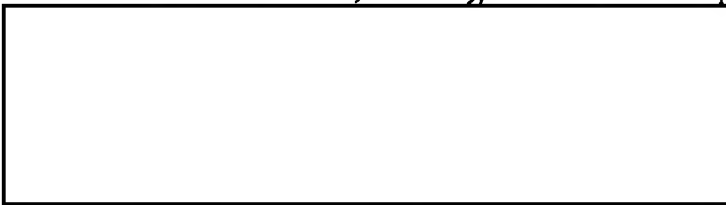
Not making money \Rightarrow completely exposed thru T.I.S.

recruited member

Wk later ^{legally tied} _{Antis in Dec}

TIS marketing aim for PT

PT - phone sex, psychic line, sports line

top of T.I.S. downline as distributorcontinue to recruit \Rightarrow Money is too damned good

\$1206 expenses PT advertising expenses
906 [] cash

Need \$3506 to set up a 900 number system in Germany

[] rented hotel room ~~at~~^{opp} SEA WORLD
[]

E. take \$1 million \Rightarrow turn into \$3 million w/in year.
trading money / [] - scam

[] PT gave money back to investors

[] Liaison

[] flew in next ~~about~~ ^{day}

Flew in immediately - called a 3P on

9

b6
b7C

Thurs

[REDACTED]

Sun -

[REDACTED]

1/16/95 - Sat on check for a month

[REDACTED] told her not to put more money into account

1/20/95

[REDACTED]

[REDACTED]

- concerned about SEC

handed over records to TW (7-8 boxes)

[REDACTED]

[REDACTED]

Rented in [REDACTED] name - paid cash
Ft. Myers - CI-Bahamas (Nassau)
But before 2/22/95

[REDACTED]

Lie on Beach meet w/guy to do layout.

[REDACTED] contact starting Rent 4 weeks

[REDACTED] set up another lottery "5 # Lottery"

[REDACTED]

[REDACTED]

[REDACTED]

ret ^{WRE ASH HESS} IBC ^{company}

"Caribbean Dream 5"

Cost \$16 to gain access to Bank Account

Last Contact - telephonic

[REDACTED]

Mid Dec 95

No idea how WWLP became AILP
Contemporaries w/ Malicious Indians

b6
b7C

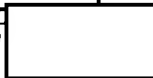
Last Contact



Paul Larson



Cashed Checks and Fed Exed to
assisted her



Only 2 contacts in August, 1 in October

Played tape Conf Call
early in TIS WWLP

